

FOR RELEASE: Immediate

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Suite 600
675 East 500 South
Salt Lake City, Utah 84102

June 10, 2010

AGENDA: 9:00 a.m.

Presentation of National Highway Award

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Initial Consideration of Petition for Appeal of Final Agency Action - - Dry Canyon Homes, LLC - -
Villas at Sienna Hills

Chairman's Report - Beneficiary Report

Audit Committee Report

Director's Report

- Update on Current Issues
- Status of FY 2010 Objectives

Associate Director's Report - County Land Bill Update

Surface Director's Report

- Concurrence in Changes to R850-110 – Off-highway Vehicle Designations

Development Group Report

- Water update for Eagle Mountain
- Status Report on SunCor
- Ivory Southern Transaction Update

Election of Chairman and Vice-chairman

Presentation to John Y. Ferry

Consent Calendar

- Other Business Arrangement – Oil Shale Competitive Lease Sale – Seep Ridge Oil Shale Land Block

ADJOURN – 12:15 p.m.

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.